MINUTES

MEETING OF THE OUTSIDE PROGRAM ASSISTANCE COMMITTEE CITY OF BRANSON, MISSOURI November 5, 2020

INTRODUCTORY

The Outside Program Assistance Committee of the City of Branson, Missouri met for a committee meeting in the Municipal Courtroom of Branson City Hall, Branson, Missouri, on November 5, 2020, at 8:30 a.m. The following members were present:

Ted Martin presiding, Larry Milton, Jeff Matthews, Melody Pettit, Cris Bohinc and Howard Boyd. Absent: Edd Akers.

AGENDA

Discussion of selection process by the Committee.

Larry Milton moved to proceed with review of the five applications received and assign funding amounts, seconded by Melody Pettit. The motion passed unanimously.

Review of agencies requests for proposals and make recommendation for consideration of the Board of Aldermen.

Cris Bohinc moved to recommend the amounts be awarded as follows:

Branson Regional Arts Council - \$3,000

 To provide funding for youth scholarship opportunities for underprivileged or gifted students in the visual arts and theater arts for Branson youth residents and funding for educational youth symphony experience.

Elevate Branson - \$7,000

 To provide transportation for Branson residents to get to essential medical appointments, health & mental health services, and to obtain necessary documents to gain employment (ie; social security cards and birth certificates)

Faith Community Health - \$12,000

 To assist Branson residents when the patient is unable to obtain a prescribed medication for an urgent dental or medical need when the patient would otherwise go untreated.

Taneyhills Library - \$5,000

To provide funding to purchase Children's and Young Adult books.

The Crisis Center - \$5,000

 To assist with prescription assistance, food, personal hygiene supplies, clothing, diapers and basic necessities for women and their children staying in the women's shelter.

Total amount awarded - \$32,000

Seconded by Howard Boyd. The motion passed unanimously.

Larry Milton moved to recommend the City send out a second RFP to use remaining budgeted funds for the Outside Assistance Program, seconded by Melody Pettit. No discussion. The motion passed unanimously.

ADJOURN

Cris Bohinc moved to adjourn, seconded by Larry Milton. The motion passed unanimously. The meeting adjourned at 10:20 a.m.